

**CITY COUNCIL MEETING
OCTOBER 9, 2001**

Date & Time	On the 9 th day of October, A.D., 2001, the City Council of the City of Fort Worth, Texas, met in regular session at 7:05 p.m. in the City Council Chamber, 1000 Throckmorton, with the following members and officers present:
Attendance	Mayor Kenneth Barr; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth, and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett; City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
Invocation	The invocation was given by City Secretary Pearson.
Pledge	The Pledge of Allegiance was recited.
Minutes	On motion of Council Member Silcox, seconded by Council Member Haskin, the minutes of the regular meeting of October 2, 2001 were approved unanimously.
Special Presentations	<p>Ms. LaQueen Battle, from Northside High School, Ms. Destiny Hill, from Paschal High School, and Jeannetta Riviera, from Success High School made presentations on behalf of the Safe City Youth Advisory Committee and invited the City Council to attend the program scheduled for 10:00 a.m. at Bass Hall, Tuesday, November 13, 2001.</p> <p>Council Member Picht presented a Proclamation for Watch Your Car Awareness Week.</p> <p>Council Members Haskin and Moss presented a Proclamation for Historical Handley Festival Days in the City of Fort Worth to Mr. Don Hicks. She further expressed appreciation to Hugo Malango and Cynthia Alexander for their assistance in getting necessary permits to conduct the festival.</p>
Announcements	Council Member Lane announced that he had the privilege of viewing the video, <i>Wall Street of the West</i> , produced by Mrs. Sue McCafferty. He stated that the preview was held at the Rose Theater and encouraged everyone to see or purchase the film. He also suggested that the Cable Office run the video on Channel 7. He further expressed appreciation to Ramon Guajardo, Joe Paniagua, and Mike Groomer for the wonderful restoration of the Mercado and Rose Theater. He stated that the video could be purchased in the Stockyards Museum.

At this time, the Mayor excused himself from the Council table and Mayor Pro tempore McCloud assumed the Chair.

Council Member Moss announced that he had an opportunity to go out to Village Creek Wastewater Treatment Plant and view the turbine engine project approved last year by Council. He commented favorably regarding the energy project and stated that it was good to see that the City was benefiting from the energy being produced from the recycling of various materials. He concluded his remarks by stating that the Water Department was doing an excellent job.

Council Member Silcox announced that the Annual NPD Breakfast was a success and expressed appreciation to Wedgwood Baptist Church, Chief Mendoza and all of the COPs that were in attendance.

Council Member Wentworth suggested that copies of the video, *Wall Street of the West*, be placed in the City Store.

Withdrawn from
Consent Agenda

City Manager Jackson requested that Mayor and Council Communication No. P-9469 be withdrawn from the consent agenda.

Continued/
Withdrawn By Staff

City Manager Jackson requested that Mayor and Council Communication No. P-9469 be continued for two weeks and that Mayor and Council Communication Nos. P-9465, C-18766 and C-18773 be withdrawn from the agenda.

Consent Agenda

On motion of Council Member Silcox, seconded by Council Member Wentworth, the consent agenda, as amended, was adopted unanimously.

Res. # 2781
Appoint Charles
Rogers to Board of
Directors for Tarrant
Appraisal District

There was presented Resolution No. 2781 nominating Charles Rogers for appointment to the Board of Directors for the Tarrant Appraisal District. Council Member Silcox made a motion, seconded by Council Member Wentworth, that the recommendation be adopted.

Bruce Edwards

Mr. Bruce Edwards, 2225 6th, appeared before the City Council and expressed concern regarding the appointment process used to select the Tarrant Appraisal District Board of Directors. Mayor Pro tempore McCloud requested that Mr. Edwards speak with Assistant City Manager Charles Boswell.

Council Member Davis advised Mr. Edwards that earlier at the Governmental Relations Committee meeting, his concerns were discussed and stated that the Committee would be reviewing the process in depth.

The motion carried unanimously.

**Res. #2782
Urging TML to
Support Leg. to
address Local
Transportation
Infrastructure**

There was presented Resolution No. 2782 urging the Texas Municipal League to support Legislation providing for funding alternatives to address Local Transportation Infrastructure Needs. On motion of Council Member Silcox, seconded by Council Member Lane, the motion to approve the resolution was adopted unanimously.

**Res. #2783
Urging TML to
Support Leg. to
Create Alternative
Methods to Collect
Liens**

There was presented Resolution No. 2783 urging the Texas Municipal League to support Legislation that would create alternative methods to collect liens. On motion of Council Member Silcox, seconded by Council Member Lane, the motion to approve the resolution was adopted unanimously.

**Res. #2784
Urging TML to
Support Leg. to
Create a Deposit
System for Glass
and Plastic Bottles**

There was presented Resolution No. 2784 urging the Texas Municipal League to support Legislation to create a deposit system for glass and plastic bottles and/or encourage recycling of reusable materials. On motion of Council Member Silcox, seconded by Council Member Wentworth, the motion to approve the resolution was adopted unanimously.

**OCS-1242
Claims**

There was presented Mayor and Council Communication No. OCS-1242 from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Finance Department. It was the consensus of the City Council that the recommendation be adopted.

**G-13400
Replace Pickup
Truck for
Development
Department**

There was presented Mayor and Council Communication No. G-13400 from the City Manager recommending that the City Council approve the Development Department's request for one replacement pickup truck in the current Fiscal Year 2001-2002 operating budget. It was the consensus of the City Council that the recommendation be adopted.

**G-13401
Ord. #14804
Transfer Funds for
Insured Property
and Liability Losses**

There was presented Mayor and Council Communication No. G-13401 from the City Manager recommending that the City Council adopt Appropriation Ordinance No. 14804 increasing the estimated receipts and appropriations in the Insurance Fund in the amount of \$159,913.21 from available funds for the purpose of funding subrogation and recovery of losses from commercial insurance; and authorize the transfer of \$202,091.83 from the Insurance Fund to various funds. It was the consensus of the City Council that the recommendation be adopted.

**G-13402
Reimburse Youth
Sports Council of
Fort Worth, Inc.**

There was presented Mayor and Council Communication No. G-13402 from the City Manager recommending that the City Council authorize reimbursement to the Youth Sports Council of Fort Worth, Inc. for program services from October 1, 2001, through September 30, 2002, for the Youth Sports Program not to exceed \$195,000.00. It was the consensus of the City Council that the recommendation be adopted.

**G-13403
Ord. #14805
Amend Ord.
#14300, Cable
Franchise with
WideOpenWest
Texas, LLC**

There was presented Mayor and Council Communication No. G-13403 from the City Manager recommending that the City Council approve Ordinance No. 14805 amending Ordinance No. 14300, which granted a franchise to WideOpenWest Texas, LLC for use of public rights-of-way in the City of Fort Worth for the purpose of constructing, maintaining and operating a cable television system, by revising (i) the requirement for provision and maintenance of a letter of credit and (ii) the schedule for construction and completion of a cable television system, as set forth in the franchise agreement attached to and made a part of Ordinance No. 14300. Council Member Silcox made a motion, seconded by Council Member Wentworth, that the recommendation be adopted. The motion carried unanimously.

**P-9465
Withdrawn**

It was the consensus of the City Council that Mayor and Council Communication No. P-9465, Amendment of City Code to Adopt New Purchasing and Contracting Authority and Raising the City Council Approval Limit to \$25,000.00, be withdrawn from the agenda.

**P-9465 Revised
Ord. #14806
Amend City Code to
Adopt New
Purchasing and
Contracting
Authority**

There was presented Mayor and Council Communication No. P-9465 Revised from the City Manager recommending that the City Council:

- 1. Adopt Ordinance No. 14806 amending Chapter 2 "Administration" of the Code of the City of Fort Worth (1986), as amended, by adopting new contracting authority available under state law; authorizing implementation by the City Manager; revising the Council approval amount to \$25,000.00; and**
- 2. Authorize the City to utilize new contracting and purchasing authority granted under state law; and**
- 3. Authorize the City Manager to execute facility use agreements for the Fort Worth Convention Center facilities without City Council approval in the same manner as currently provided for the Will Rogers Memorial Center.**

Council Member Silcox made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**P-9467
COHU Electronics
for Traffic Video
Cameras for T/PW
Department**

There was presented Mayor and Council Communication No. P-9467 from the City Manager recommending that the City Council authorize a purchase agreement with COHU Electronics for traffic video cameras for the Transportation and Public Works (T/PW) Department based on the low bid meeting specifications for an initial expenditure of \$26,720.00 based on the unit price of \$5,344.00; and authorize this agreement to begin October 9, 2001, and expire October 8, 2002, with options to renew for two successive one-year periods. It was the consensus of the City Council that the recommendation be adopted.

**P-9468
Tools**

There was presented Mayor and Council Communication No. P-9468 from the City Manager recommending that the City Council authorize the purchase of tools from Witch Equipment Company, Inc. and United Rentals Inc. for the Water Department based on the low bid of unit prices for a total amount not to exceed \$40,211.94. The freight is no charge and payments are due 30 days after receipt of the invoices. It was the consensus of the City Council that the recommendation be adopted.

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| P-9469
Continued two weeks | It was the consensus of the City Council to continue for two weeks Mayor and Council Communication No. P-9469 recommending that the City Council authorize the purchase of a computerized herbicide spray truck from Village Ford for the Parks and Community Services Department based on the low bid received for a cost not to exceed \$92,352.60 with payment due within 10 days from receipt of the invoice. |
| P-9470
OEM Muffin
Monster Parts,
Repair, and
Training | There was presented Mayor and Council Communication No. P-9470 from the City Manager recommending that the City Council authorize a purchase agreement for OEM (original equipment manufacturer) Muffin Monster parts, repair, and training with JWC Environmental, Inc. for the Water Department based on the sole source bid of manufacturer's list prices, with payment due 30 days from the date of the invoice, freight is prepaid and added to the invoice; and authorize this agreement to begin October 9, 2001, and expire October 8, 2002, with options to renew for two successive one-year periods. It was the consensus of the City Council that the recommendation be adopted. |
| P-9471
Information
Technology
Equipment and
Staffing Services | There was presented Mayor and Council Communication No. P-9471 from the City Manager recommending that the City Council authorize the City Manager to execute purchase agreements for information technology equipment and staffing services in excess of \$15,000.00 with vendors qualified under the State of Texas Cooperative Purchasing Program for the Information Technology Solutions Department for an amount not to exceed \$5,000,000.00. It was the consensus of the City Council that the recommendation be adopted. |
| P-9472
Microsoft Software
Licenses | There was presented Mayor and Council Communication No. P-9472 from the City Manager recommending that the City Council authorize the purchase of Microsoft software licenses through the Texas Department of Information Resources for the Information Technology Solutions Department for an estimated cost of \$449,540.00. It was the consensus of the City Council that the recommendation be adopted. |

**P-9473
Chlorine Tanks**

There was presented Mayor and Council Communication No. P-9473 from the City Manager recommending that the City Council authorize the City Manager to execute a purchase of eight chlorine tanks from DPC Industries, Inc. to be utilized at the City's water treatment plants. It was the consensus of the City Council that the recommendation be adopted.

**L-13160
Renew Lease
Agreement for 1504
Westport Parkway**

There was presented Mayor and Council Communication No. L-13160 from the City Manager recommending that the City Council authorize the City Manager to renew the lease with Richard Carroll and Jeff Henson at 1504 Westport Parkway (DOE 0668) at a monthly rate of \$1,200.00; and authorize this agreement to begin November 1, 2001, and end October 31, 2002, with the option to renew the lease for two one-year terms, subject to a thirty day cancellation clause at the end of each term. It was the consensus of the City Council that the recommendation be adopted.

**L-13161
Right-of-Way
Acquisition**

There was presented Mayor and Council Communication No. L-13161 from the City Manager recommending that the City Council approve the acquisition of right-of-way for two properties described as Lot 15, Block 15, and Part of Block 9, Rolling Hills Addition, Tarrant County, Texas from Kenneth Lewis and Edward Guinn respectively, necessary for the construction and improvement of Kingsdale Drive (DOE 2200) for a total amount of \$2.00. It was the consensus of the City Council that the recommendation be adopted.

**L-13162
Permanent Water
Main Easement**

There was presented Mayor and Council Communication No. L-13162 from the City Manager recommending that the City Council approve the acquisition of one permanent water main easement described as Abstract No. 1598, Tract 3, Moses Walter Survey, Tarrant County, Texas, from Risinger Corporation (DOE 3184), required for the purpose of construction, installation and maintenance of a water main line, for a total cost of \$4,344.00. It was the consensus of the City Council that the recommendation be adopted.

**L-13163
Permanent Water
Main Easement**

There was presented Mayor and Council Communication No. L-13163 from the City Manager recommending that the City Council accept one permanent water main easement described as Lot 6, Block 2, Hawthorne Park Addition, Tarrant County, Texas, from Dean and Marilyn Owen (DOE 2576), required for the construction and maintenance of a 10-inch waterline, and

authorize compensation in the amount of \$4,400.00. It was the consensus of the City Council that the recommendation be adopted.

**L-13164
Condemnation of
Permanent Sanitary
Sewer Easement**

There was presented Mayor and Council Communication No. L-13164 from the City Manager recommending that the City Council declare the necessity of taking an interest for easement rights in a parcel of land in west Fort Worth (DOE 3110, Contract 2000A) located at 3705 Ohio Garden Road from Margaret Sayers required for a proposed sanitary sewer main replacement; and authorize the City Attorney to institute condemnation proceedings to acquire the interest in the land. It was the consensus of the City Council that the recommendation be adopted.

**L-13165
Sale of Tax
Foreclosure
Property**

There was presented Mayor and Council Communication No. L-13165 from the City Manager recommending that the City Council approve the sale of the tax foreclosure property at 7309 Trimble Drive, Fort Worth, Texas, to Crystal M. Kirk, pursuant to Chapter 34 of the Texas Property Tax Code (DOE 920) for a total cost of \$1,000.00; accept a proportional share of the purchase amount received for the property, less court costs and fees, as payment of City taxes due on the property; and authorize the City Manager to execute the appropriate deed conveying the property of Crystal M. Kirk. It was the consensus of the City Council that the recommendation be adopted.

**L-13166
Lease Space from
Weingarten Realty
Management
Company**

There was presented Mayor and Council Communication No. L-13166 from the City Manager recommending that the City Council authorize the City Manager to execute a lease extension for office space located at 5043 Granbury Road for Neighborhood Policing District 10 Headquarters from Weingarten Realty Management Company; and approve the lease extension term of one-year beginning October 1, 2001, and expiring September 30, 2002, with three options to renew for one year each. It was the consensus of the City Council that the recommendation be adopted.

**PZ-2327
Ord. #14807
Utility Easement
Vacations
VA-01-031**

There was presented Mayor and Council Communication No. PZ-2327 from the City Manager recommending that the City Council adopt Ordinance No. 14807 vacating four 2.5-foot wide by 110-foot long utility easements located in Lots 11 and 12, Block 26, and Lots 6 and 7, Block 30 of Marine Creek Estates Addition, City of Fort Worth, Texas. It was the consensus of the City Council that the recommendation be adopted.

Jim Schell

Mr. Jim Schell, 901 Fort Worth Club, appeared before the City Council and advised that the issue relating to the water and sewer system was still being negotiated and requested that the annexation ordinance not be adopted until November 13, 2001.

**PZ-2328
Annexation of
2,089.587 Acres
Out of Greenberry
Overton Survey,
Abstract #1185;
William Bramlet and
H.R. Ryan Survey,
Abstract #227;
M.E.P. & P.R.R. Co.
Survey, Abstract
#1144; T.G Wright
Survey, Abstract
#1136; and Matthew
Ashton Survey,
Abstract #8, Tarrant
County; Matthew
Ashton Survey,
Abstract #1, Wise &
Denton Counties
AAX-01-1001**

There was presented Mayor and Council Communication No. PZ-2328 from the City Manager recommending that the City Council:

1. Institute the annexation of 2,089.587 acres of land out of the Greenberry Overton Survey, Abstract No. 1185, the William Bramlet and H.R. Ryan Survey, Abstract No. 227, the M.E.P. & P. RR. Company Survey, Abstract No. 1144, the T.G. Wright Survey, Abstract No. 1136 and the Matthew Ashton Survey, Abstract No. 8, all of Tarrant County, Texas, the Matthew Ashton Survey, Abstract No. 1, Wise County, Texas and the Matthew Ashton Survey, Abstract No. 1, Denton County, Texas into the corporate limits of the City of Fort Worth; and
2. Continue adoption of proposed ordinance declaring certain findings until November 13, 2001; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 2089.587 acres (3.26 sq miles) of land, more or less, out of the Greenberry Overton Survey, Abstract No. 1185, the William Bramlet and H.R. Ryan Survey, Abstract No. 227, the M.E.P. & P. RR. Company Survey, Abstract No. 1144, the T.G. Wright Survey, Abstract No. 1136 and the Matthew Ashton Survey, Abstract No. 8, all of Tarrant County, Texas, the Matthew Ashton Survey, Abstract No. 1, Wise County, Texas and the Matthew Ashton Survey, Abstract No. 1, Denton County, Texas which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes;

providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Mr. John Garfield, representing the Development Department, appeared in response to Council Member Haskin, and stated that the portion of property located in Denton County had been platted, but that other portions of the property were not platted.

Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**PZ-2329
Ord. # 14808
Annexation-226
Acres Out of Jose
Chirino Survey**

There was presented Mayor and Council Communication No. PZ-2329 from the City Manager recommending that the City Council:

- 1. Institute the annexation of 226 acres of land out of the Jose Chirino Survey, Abstract No. 265, Tarrant County, Texas, into the corporate limits of the City of Fort Worth; and**
- 2. Adopt Ordinance No. 14808 declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of a certain 226 acres (0.35 sq miles) of land, more or less, out of the Jose Chirino Survey, Abstract No. 265, which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; finding and providing that surrounding certain unincorporated territory as a result of said annexation is in the public interest; providing that this ordinance shall amend every prior ordinance in conflict herewith.**

Council Member Silcox made a motion, seconded by Council Member Lane, that the recommendation be adopted. The motion carried unanimously.

**PZ-2330
Ord. #14809
Alley Vacation
VA-01-032**

There was presented Mayor and Council Communication No. PZ-2330 from the City Manager recommending that the City Council adopt Ordinance No. 14809 vacating a 15-foot wide by 600-foot long alley, containing approximately 9,000 square feet of land, located between Fifth Avenue and South Henderson Street, as situated in Lots 1 through 24, Block E, Shaw-Clarke Addition, City of Fort Worth, Tarrant County, Texas.

Council Member Moss informed Council that he had a conflict with this issue, that he had filed a Conflict of Interest Affidavit with the City Secretary, and would abstain from voting.

Council Member Davis made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried by the following vote:

AYES: Mayor Pro tempore McCloud; Council Members Lane, Silcox, Haskin, Picht, Wentworth, and Davis

NOES: None

ABSENT: Mayor Barr

NOT VOTING: Council Member Moss

**C-18739 Revised
TxDOT**

There was presented Mayor and Council Communication No. C-18739 Revised, dated September 25, 2001, from the City Manager recommending that the City Council authorize the City Manager to execute an interlocal agreement with the Texas Department of Transportation (State) (TxDOT) for the maintenance of the landscape improvements for the areas along IH30 between Riverside Drive and Forest Park Boulevard and along IH35W between Luella Street and Hattie Street. Council Member Davis made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**C-18757
HOME Community
Housing
Development
Organization**

There was presented Mayor and Council Communication No. C-18757, dated October 2, 2001, from the City Manager recommending that the City Council:

- 1. Authorize reallocation of \$204,042.00 in FY2001 HOME Community Housing Development Organization funds in order to contract with the Lake Como Area Council, Inc.; and**
- 2. Authorize the City Manager to execute a contract not to exceed a total of \$204,042.00 in FY2001 HOME Community Housing Development Organization funds with the Lake Como Area Council, Inc. to purchase, rehabilitate, and resell existing housing in the Lake Como area, consisting of:**
 - a) \$154,042.00 to purchase, rehabilitate, and resell three existing single-family residences in the Lake Como area; and**
 - b) \$50,000.00 in Housing Support funds to assist the Lake Como Area Council, Inc. with payment of operating costs; and**
- 3. Authorize the contract performance period to begin on the date of contract execution and end twelve months thereafter; and**
- 4. Authorize extension or renewal of the contract for up to one year, if the Lake Como Area Council, Inc. requests an extension; and**
- 5. Authorize the City Manager to amend the contract, if necessary, to achieve project goals provided that an amendment is within the scope of the project and in compliance with applicable laws and regulations.**

Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18766
Withdrawn**

It was the consensus of the City Council that Mayor and Council Communication No. C-18766, Encroachments In Right-of-Way, Consent Agreement with Hospitality Concepts, LLC

Authorizing Use of the Right-of-Way to Install a Sign Upon a Building on the Northwest Corner Intersection of 2nd Street and Houston Street, be withdrawn from the agenda.

**C-18766 Revised
Hospitality
Concepts, LLC**

There was presented Mayor and Council Communication No. C-18766 Revised from the City Manager recommending that the City Council authorize the City Manager to enter into a standard consent agreement with Hospitality Concepts, LLC authorizing use of the right-of-way to install a sign upon a building on the southeast corner of the intersection of 2nd Street and Houston Street. The proposed sign will not extend more than 30-inches from the existing building face. Council Member Davis made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18773
Withdrawn**

It was the consensus of the City Council that Mayor and Council Communication No. 18773, Award of Contract to G.C. Carter Construction Company for the Construction of Sandy Lane park Ball Field, Lighting and Channel Improvements, be withdrawn from the agenda.

**C-18773 Revised
Ord. #14810
Ord. #14811
G.C. Carter
Construction
Company**

There was presented Mayor and Council Communication No. C-18773 Revised from the City Manager recommending that the City Council:

- 1. Adopt Appropriation Ordinance No. 14810 increasing the estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$240,000.00 from available funds for the purpose of funding a contract to G.C. Carter Construction Company for the replacement of ball field lighting and embankment improvements at Sandy Lane Park; and**
- 2. Authorize the transfer of \$240,000.00 from the Capital Projects Reserve Fund to the Parks and Community Services Improvement Fund; and**
- 3. Adopt Appropriation Ordinance No. 14811 increasing the estimated receipts and appropriations in the Parks and Community Services Improvements Fund in the amount of \$240,000.00 from available funds for the purpose of funding a contract to G.C. Carter Construction Company for the replacement of ball field lighting and embankment improvements at Sandy Lane; and**

- 4. Authorize the City Manager to execute a contract with G.C. Carter Construction Company in the amount of \$204,626.26 for the construction of ball field lighting and channel improvements at Sandy Lane Park.**

Mr. Richard Zavala, Director of the Parks and Community Services Department, appeared before Council and advised that the contractor would began the project in approximately 45 days and stated that it should be completed by April 2002.

Council Member Silcox made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**C-18774
William J. Schultz,
Inc. D/B/A Circle
“C” Construction
Company**

There was presented Mayor and Council Communication No. C-18774 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with William J. Schultz, Inc. d/b/a Circle “C” Construction Company for water and sanitary sewer line relocations in the IH-30 reconstruction project, Contract 2C, Henderson Street to Burnett Street in the amount of \$887,552.00. It was the consensus of the City Council that the recommendation be adopted.

**C-18775
Boys and Girls
Clubs of Greater
Fort Worth**

There was presented Mayor and Council Communication No. C-18775 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with the Boys and Girls Clubs of Greater Fort Worth to continue operation of the Safe Haven Program in the amount of \$262,810.00; and authorize the contract to begin October 1, 2001, and expire September 30, 2002. It was the consensus of the City Council that the recommendation be adopted.

**C-18776
Amend CSC #26940
- Change Location
of Leased Office
Space from 2564
Sand Street to 7703
Sand Street**

There was presented Mayor and Council Communication No. C-18776 from the City Manager recommending that the City Council amend City Secretary Contract No. 26940 to change the location of the leased office space in the Riverbend Business Park from 2564 Sand Street, Building 8, to 7703 Sand Street, Building 11. It was the consensus of the City Council that the recommendation be adopted.

**C-18777
Interlocal
Agreements with
Various
Municipalities**

There was presented Mayor and Council Communication No. C-18777 from the City Manager recommending that the City Council authorize the City Manager to execute Interlocal Agreements with various municipalities/entities for their participation at the Environmental Collection Center. It was the consensus of the City Council that the recommendation be adopted.

**C-18778
TxDOT and Tarrant
Regional Water
District**

There was presented Mayor and Council Communication No. C-18778 from the City Manager recommending that the City Council authorize the City Manager to execute Interlocal Agreements with the Texas Department of Transportation (TxDOT) and the Tarrant Regional Water District as co-permittees with the City for the Texas Pollution Discharge Elimination System permit to be issued by the Texas Natural Resources Conservation Commission. It was the consensus of the City Council that the recommendation be adopted.

**C-18779
United States
Geological Survey**

There was presented Mayor and Council Communication No. C-18779 from the City Manager recommending that the City Council authorize the City Manager to execute a Joint Funding Agreement for water resources investigations with the United States Geological Survey (USGS); and authorize the payment of the City's share of the cost in the amount of \$28,500.00 for 2001-2002 USGS monitoring and monitors. It was the consensus of the City Council that the recommendation be adopted.

**C-18780
Ord. # 14812
Texas Department
of Human Services**

There was presented Mayor and Council Communication No. C-18780 from the City Manager recommending that the City Council:

1. Authorize the City Manager to apply for and accept, if awarded, a grant to the Texas Department of Human Services (TDHS), requesting up to \$75,000.00 for the Year 2002 Child and Adult Care Nutrition Food Program for At Risk After-School Programs; and
2. Authorize the City Manager to execute a contract with the TDHS for the Child and Adult Care Nutrition Food Program for At Risk After-School Programs for the period October 1, 2001, through September 30, 2002; and
3. Adopt Appropriation Ordinance No. 14812 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$75,000.00 subject to the receipt of the

grant from the Texas Department of Human Services for the purpose of funding the Child and Adult Care Nutrition Food Program; and

- 4. Authorize the City Manager to waive the indirect costs as no salaries are involved.**

It was the consensus of the City Council that the recommendation be adopted.

**C-18781
M. A. Vinson
Construction
Company, Inc.**

There was presented Mayor and Council Communication No. C-18781 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with M. A. Vinson Construction Company, Inc. in the amount of \$47,700.00 for improvements at Louella Bales Baker Park. It was the consensus of the City Council that the recommendation be adopted.

**C-18782
East Rosedale
Street Storm Drain
and Channel Repair**

There was presented Mayor and Council Communication No. C-18782 from the City Manager recommending that the City Council authorize the City Manager to reject all bids for East Rosedale Street storm drain and channel repair and to authorize staff to advertise the project for re-bid. Council Member Picht made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

**C-18783
Centex Homes, A
Nevada General
Partnership**

There was presented Mayor and Council Communication No. C-18783 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Centex Homes, a Nevada General Partnership, for the installation of community facilities for Harriet Creek Ranch, Phase I. Council Member Lane made a motion, seconded by Council Member Davis, that the recommendation be adopted. The motion carried unanimously.

**C-18784
Polo Club Office
Park Partnership
Partners**

There was presented Mayor and Council Communication No. C-18784 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Polo Club Office Park Partnership Partners for the installation of community facilities for Lot 1, Block 1, Tiffany Gardens Addition. Council Member Picht made a motion, seconded by Council Member Haskin, that the recommendation be adopted. The motion carried unanimously.

**C-18785
West/Loop 820
Partners**

There was presented Mayor and Council Communication No. C-18785 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with West/Loop 820 Partners for the installation of community facilities for Lots 1 and 2, Block 1, Settlement Village Addition. Council Member Wentworth made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18786
Continued for One
Week**

There was presented Mayor and Council Communication No. C-18786 from the City Manager recommending that the City Council authorize the City Manager to execute contracts with the Keller, Crowley, Eagle Mountain/Saginaw, Northwest, Everman and Fort Worth Independent School Districts (ISDs) to operate the School Security Initiative for FY2001-2002. Council Member Lane made a motion, seconded by Council Member Picht, that Mayor and Council Communication No. C-18786 be continued for one week. The motion carried unanimously.

**C-18787
Ike Harris and
Company**

There was presented Mayor and Council Communication No. C-18787 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Ike Harris and Company for the installation of water and sewer services to serve Whitney Meadows Addition in east Fort Worth. Council Member Lane made a motion, seconded by Council Member Silcox, that the recommendation be adopted. The motion carried unanimously.

**C-18788
Change Order No.
1, CSC #21401 -
Oscar Renda
Contracting, Inc.
D/B/A Agronomic
Management
Group, Inc.**

There was presented Mayor and Council Communication No. C-18788 from the City Manager recommending that the City Council authorize the City Manager to execute Change Order No. 1 to City Secretary Contract No. 21401 with Oscar Renda Contracting, Inc. d/b/a Agronomic Management Group, Inc. in the amount of \$130,000.00 and adding 180 calendar days for completion of the processing, removal and reuse of biosolids from drying beds at the Village Creek Wastewater Treatment Plant. Council Member Silcox made a motion, seconded by Council Member Moss, that the recommendation be adopted. The motion carried unanimously.

C-18789
Continued for One
Week

Council Member Picht made a motion, seconded by Council Member Haskin, that Mayor and Council Communication No. C-18789, Authorize Agreement with the Fort Worth Housing Authority and the Ripley Arnold Residents Association Regarding Resident Relocation, be continued for one week. The motion carried unanimously.

Regular Zoning
Hearing

It appeared to the City Council that Resolution No. 2776 was adopted on September 18, 2001 setting today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Commercial Recorder the official newspaper of the City of Fort Worth, on September 21, 2001. Mayor Pro tempore McCloud asked if there was anyone present desiring to be heard.

Robert G. West

Mr. Robert G. West, 3500 City Center Tower II, 301 Commerce Street, appeared before Council and advised that his client currently had an existing facility; that he was still adding on to it and that the property was acquired to the east for employee parking and outside storage for the plumbing business. He further advised that the proposed landscaping would match the existing landscaping and that a wooden fence, to be landscaped with bushes, would be erected on the east side of the property.

AZC-01-1006
Approved

Council Member Wentworth made a motion, seconded by Council Member Silcox, that the application of Charles Petrek by Robert G. West for a change in zoning of property located at 9609 Santa Paula Drive from "A-5" One-Family Residential to Planned Development/Specific Use for parking and outside storage with additional conditions, with waiver of site plan recommended, Zoning Docket No. AZC-01-1006, be approved. The motion carried unanimously.

Council Member Silcox requested that any future references to Highway 80 in staff reports or presentations be referred to as Camp Bowie West.

AZC-01-1007
Approved

Council Member Picht made a motion, seconded by Council Member Lane, that the application of Maximize the Moment, Inc. by Dunaway Associates, Inc. for a change in zoning of property located in the 8200 Block of Crowley Road from "AG" Agricultural and "E" Neighborhood Commercial to "CR" Low Density Multi-Family and "E" Neighborhood Commercial,

Zoning Docket No. AZC-01-1007, be approved. The motion carried by the following vote:

AYES: Mayor Pro tempore McCloud; Council Members Lane, Silcox, Moss, Picht, Wentworth, and Davis

NOES: Council Member Haskin

ABSENT: Mayor Barr

Mr. John Garfield, representing the Development Department, appeared before the City Council and advised that it was requested that Zoning Docket No. AZC-01-1013 be continued until November 13, 2001.

**AZC-01-1013
Continued until
November 13, 2001**

Council Member Haskin made a motion, seconded by Council Member Lane, that the application of Cytec Industries by City of Fort Worth by Tom Higgins for a change in zoning of property located at 500 North Commerce, East of N. 5th Street from "J" Medium Industrial to "MU-2" High Density Mixed Use, Zoning Docket No. AZC-01-1013, be continued until November 13, 2001. The motion carried unanimously.

Mr. John Garfield, representing the Development Department, appeared before the City Council and advised that it was requested that Zoning Docket No. AZC-01-1016 be continued until November 13, 2001 as the annexation ordinance associated with this zoning case had been continued until that time and must be adopted prior to this zoning change.

**AZC-01-1016
Continued until
November 13, 2001**

Council Member Lane made a motion, seconded by Council Member Silcox, that the application of Carter & Burgess for a change in zoning of property located at NEC Avondale Haslet Road and Willow Springs from "AG" Agricultural to "CF" Community Facilities, "A-5", "A-7.5", "A-10", "A-43" One-Family, "C" Medium Density Multi-Family, and "E" Neighborhood Commercial, Zoning Docket No. AZC-01-1016, be continued until November 13, 2001. The motion carried unanimously.

**AZC-01-1017
Approved**

Council Member Haskin made a motion, seconded by Council Member Davis, that the application of the City of Fort Worth by Planning Development for a change in zoning of property located at 3019 Elinor Street from “B” Two-Family to “A-5” One-Family, Zoning Docket No. AZC-01-1017, be approved. The motion carried unanimously.

**AZC-01-1019
Approved**

Council Member Wentworth made a motion, seconded by Council Member Silcox, that the application of the City of Fort Worth by Planning Development for a change in zoning of properties located at 5420 Blackmore Avenue, 5609 Carver Drive, 5820 Diaz Avenue, and 909 Anahuac Avenue from “B” Two-Family to “A-5” One-Family, Zoning Docket No. AZC-01-1019, be approved. The motion carried unanimously.

**AZC-01-1021
Approved**

Council Member Davis made a motion, seconded by Council Member Haskin that the application of the City of Fort Worth by Planning Development for a change in zoning of properties described below, Zoning Docket No. AZC-01-1021, be approved, as reflected:

**1100 Mayfield Street
From “D/HC” High Density Multi-Family/Historic and Cultural Landmark to “A-5/HC” One-Family/Historic and Cultural Landmark**

**508 Grant Avenue
From “J” Medium Industrial to “A-5” One-Family**

**1715 Alston Avenue
1805 S. Adams Street
From “B/HC” Two-Family/Historic and Cultural Landmark to “A-5/HC” One-Family/Historic and Cultural Landmark**

**1820 S. Main Street
From “I” Light Industrial to “A-5” One-Family**

**2436 Stuart Drive
3644 Livingston Avenue
3832 Grove Street (S)
2117 Magnolia Avenue (W)
From “B” Two-Family to “A-5” One-Family.**

The motion carried unanimously.

AZC-01-1022
Approved

Council Member Wentworth made a motion, seconded by Council Member Davis, that the application of B & T Realty Services, Inc. by Landes & Associates for a change in zoning of properties located at 6216, 6228, 6150, and 6162 Ten Mile Bridge Road from "AG" Agricultural, "A-5" One-Family to "A-10" One-Family, Zoning Docket No. AZC-01-1022, be approved. The motion carried unanimously.

ASP-01-1005
Approved as
Amended

Council Member Wentworth made a motion, seconded by Council Member Silcox, that the application of James Pruett by Stephen Bolton, amending "PD-376" site plan for Planned Development plus assembly of pre-manufactured parts, in order to realign buildings at 8800 Calmont Avenue, Site Plan No. ASP-01-1005, be approved, as amended by reducing the parking spaces from 180 to 119 spaces and including the landscaping that was in the original site plan. The motion carried unanimously.

AZC-01-1023
Approved

Council Member Davis made a motion, seconded by Council Member Lane, that the application of Leon Tisly by Fort Worth Area Habitat for Humanity for a change in zoning of property located at 1300 Ash Crescent Street from "I" Light Industrial to "A-5" One-Family, Zoning Docket No. AZC-01-1023, be approved. The motion carried unanimously.

AZC-01-1024
Approved

Council Member Lane made a motion, seconded by Council Member Davis, that the application of the City of Fort Worth by Planning Development for a change in zoning of properties described below, Zoning Docket No. AZC-01-1024, be approved, as reflected:

1500 35th Street (NE)
3605 Nichols Street (N)
From "B" Two-Family to "CF" Community Facilities and "A-5" One-Family

3519 Chestnut Avenue
2433 20th Street (NW)
3000 McKinley Avenue
3001 Roosevelt Avenue
3304 Pearl Avenue
3313 Pearl Avenue
3511 Ellis Avenue
3513 Ellis Avenue
From "B" Two-Family to "A-5" One-Family

**3515 Ellis Avenue
From "E" Neighborhood Commercial to "A-5" One-Family**

The motion carried unanimously.

**AZC-01-1030
Approved as
Amended**

Council Member Haskin made a motion, seconded by Council Member Davis, that the application of K.D. & G Consolidated, LLC by H. Dennis Hopkins for a change in zoning of property located at the 7000 Block of Jack Newell Boulevard from "PD-359" Planned Development for all uses in "J" Medium Industrial to "PD-J" Planned Development/Medium Industrial with a 45' height restriction with waiver of site plan recommended, Zoning Docket No. AZC-01-1030, be approved, as amended, with no outside storage allowed in front of the building and outside storage to the north of the manufacturing building's front building line would be limited to the height of the solid fence. The motion carried unanimously.

**AZC-01-1031
Approved**

Council Member Lane made a motion, seconded by Council Member Silcox, that the application of the City of Fort Worth Historic and Cultural Landmark Commission for a change in zoning of property located at 1539 through 1549 North Main Street from "MU-1/HC" Low Density Mixed Use/Historic and Cultural Landmark to "MU-1/HSE" Low Density Mixed Use/Highly Significant Endangered, Zoning Docket No. AZC-01-1031, be approved. The motion carried unanimously.

Jane Fazi

Ms. Jane Fazi, representing the West Meadowbrook Neighborhood Association, 2317 Oakland, appeared in support of the application of the City of Fort Worth Historic and Cultural Landmark Commission for a change in zoning of property located at 2317 Oakland Boulevard from "A-5" One-Family to "A-5/HC" One-Family/Historic and Cultural Landmark, Zoning Docket No. AZC-01-1032.

**AZC-01-1032
Approved**

Council Member Haskin made a motion, seconded by Council Member Davis, that the application of the City of Fort Worth Historic and Cultural Landmark Commission for a change in zoning of property located at 2317 Oakland Boulevard from "A-5" One-Family to "A-5/HC" One-Family/Historic and Cultural Landmark, Zoning Docket No. AZC-01-1032, be approved. The motion carried unanimously.

**AZC-01-1033
Approved**

Council Member Davis made a motion, seconded by Council Member Lane, that the application of the City of Fort Worth Historic and Cultural Landmark Commission for a change in zoning of property located at 714 Main Street from "H" Business to "H/HC" Business/Historic and Cultural Landmark, Zoning Docket No. AZC-01-1033, be approved. The motion carried unanimously.

**AZC-01-1034
Approved**

Council Member Davis made a motion, seconded by Council Member Lane, that the application of the City of Fort Worth Historic and Cultural Landmark Commission for a change in zoning of property located at 1920 Berkeley Place from "A-5" One-Family to "A-5/HC" One-Family/Historic and Cultural Landmark, Zoning Docket No. AZC-01-1034, be approved. The motion carried unanimously.

Jane Fazi

Ms. Jane Fazi, representing the West Meadowbrook Neighborhood Association, 2404 Stratford, appeared in support of the application of the City of Fort Worth Historic and Cultural Landmark Commission for a change in zoning of property located at 4200-4208 & 4216 E. Lancaster Avenue from "B" Two-Family to "CF" Community Facilities to "E" Neighborhood Commercial, Zoning Docket No. AZC-01-1035. She further informed Council that she met with Mr. Horton who agreed with the prairie styled development.

Robert Horton

Mr. Robert Horton, 2337 Medford Ct. W., appeared before the City Council and informed them that the Omni Group concurred with the craftsman style that the Association was requesting and further stated that the rear portion of the property would still be used as an optical facility.

**AZC-01-1035
Continued for One
Week**

Council Member Picht made a motion, seconded by Council Member Silcox, that the application of Alexander/Sophia Nason, Henry F. Jenkins Jr., Unlimited Faith Inc. by James W. Schell for a change in zoning of property located at 4200-4208 & 4216 E. Lancaster Avenue from "B" Two-Family and "CF" Community Facilities to "E" Neighborhood Commercial, Zoning Docket No. AZC-01-1035, be approved.

Council Member Haskin made a substitute motion, seconded by Council Member Davis, that the application of Alexander/Sophia Nason, Henry F. Jenkins Jr., Unlimited Faith Inc. by James W. Schell for a change in zoning of property located at 4200-4208 &

4216 E. Lancaster Avenue from "B" Two-Family and "CF" Community Facilities to "E" Neighborhood Commercial, Zoning Docket No. AZC-01-1035, be approved, as amended by changing the zoning for all uses in "E" except for alcohol sales.

Robert Horton

Mr. Robert Horton, 2337 Medford Ct. W., appeared before the City Council and stated that Walgreen's did not sale alcohol and that this would not affect them, however, he could not speak for the optical owner's portion of the property and the impact this amendment would have on any future use of his property.

Jim Schell

Mr. Jim Schell, representing the applicant, Alexander/Sophia Nason, Henry F. Jenkins, Jr., Unlimited Faith Inc., 901 Fort Worth Club Building, appeared and advised Council that he was in favor of the proposed zoning as listed on the agenda. He did not feel comfortable with the exception of alcohol sales being included in this zoning without speaking with his client.

Council Member Haskin withdrew her substitute motion, and Council Member Davis withdrew her second.

Council Member Haskin made a substitute motion that the application of Alexander/Sophia Nason, Henry F. Jenkins Jr., Unlimited Faith Inc. by James W. Schell for a change in zoning of property located at 4200-4208 & 4216 E. Lancaster Avenue from "B" Two-Family and "CF" Community Facilities to "E" Neighborhood Commercial, Zoning Docket No. AZC-01-1035, be continued for one week. The motion carried by the following vote:

AYES: Mayor Pro tempore McCloud; Council Members Lane, Silcox, Haskin, Moss, Wentworth, and Davis

NOES: Council Member Picht

ABSENT: Mayor Barr

AZC-01-1038
Approved

Council Member Haskin made a motion, seconded by Council Member Davis, that the application of the City of Fort Worth by Planning Development for a change in zoning of properties of the Bentley Village Addition described below, from "CR" Low Density, "C" Medium Density Multi-Family to "A-5" One-Family, Zoning Docket No. AZC-01-1038, be approved, as reflected:

**812 Hunters Glen Trail, Lot 13, Block F
808 Hunters Glen Trail, Lot 14, Block F
804 Hunters Glen Trail, Lot 15, Block F
728 Hunters Glen Trail, Lot 18, Block F
848 Hunters Glen Trail, Lot 4, Block F
844 Hunters Glen Trail, Lot 5, Block F
840 Hunters Glen Trail, Lot 6, Block F
828 Hunters Glen Trail, Lot 9, Block F
817 Shady Glen Court, Lot 16, Block N
813 Shady Glen Court, Lot 17, Block N
809 Shady Glen Court, Lot 18, Block N
805 Shady Glen Court, Lot 19, Block N
801 Shady Glen Court, Lot 20, Block N
800 Shady Glen Court, Lot 21, Block N
804 Shady Glen Court, Lot 22, Block N
808 Shady Glen Court, Lot 23, Block N
812 Shady Glen Court, Lot 24, Block N
821 Hunters Glen Trail, Lot 26, Block N
809 Hunters Glen Trail, Lot 29, Block N
805 Hunters Glen Trail, Lot 30, Block N
700 Newport Road, Lot 31, Block N
704 Newport Road, Lot 32, Block N
708 Newport Road, Lot 33, Block N
712 Newport Road, Lot 34, Block N
716 Newport Road, Lot 35, Block N
720 Newport Road, Lot 36, Block N
8716 Racquet Club Drive, Lot 4, Block P
8712 Racquet Club Drive, Lot 5, Block P
8708 Racquet Club Drive, Lot 6, Block P
8700 Racquet Club Drive, Lot 8, Block P
733 Hunters Glen Trail, Lot 9, Block P
705 Newport Road, Lot 10, Block P
709 Newport Road, Lot 11, Block P
713 Newport Road, Lot 12, Block P
717 Newport Road, Lot 13, Block P
721 Newport Road, Lot 14, Block P
8713 Racquet Drive, Lot 6, Block T
8713 Racquet Drive, Lot 1, Block Y
824 Hunters Glen Trail, Lot 10, Block F
820 Hunters Glen Trail, Lot 11, Block F
816 Hunters Glen Trail, Lot 12, Block F
800 Hunters Glen Trail, Lot 16, Block F
732 Hunters Glen Trail, Lot 17, Block F
836 Hunters Glen Trail, Lot 7, Block F**

**832 Hunters Glen Trail, Lot 8, Block F
849 Hunters Glen Trail, Lot 13, Block N
845 Hunters Glen Trail, Lot 14, Block N
841 Hunters Glen Trail, Lot 15, Block N
816 Shady Glen Court, Lot 25, Block N
817 Hunters Glen Trail, Lot 27, Block N
813 Hunters Glen Trail, Lot 28, Block N
8704 Racquet Club Drive, Lot 7, Block P
8709 Racquet Club Drive, Lot 7, Block T**

The motion carried unanimously.

**AZC-01-1018
Approved/Denied/
Continued**

Council Member Moss made a motion, seconded by Council Member Lane, that the application of the City of Fort Worth by Planning Development for a change in zoning of properties described below, Zoning Docket No. AZC-01-1018, be approved/denied/continued as reflected:

Approved:

**2808 Walker Street
5208-5216 Pinson Street (Continued for One Week)
2624 Langston Street
From "B" Two-Family to "A-5" One-Family**

**1637 Lidsey Street (Continued for One Week)
From "B" Two-Family to "A-5" One-Family**

**4724 Hampshire Boulevard (Continued for One Week)
From "B" Two-Family to "A-5" One-Family**

**4111 Carey Street (Continued for One Week)
From "I" Light Industrial to "A-5" One-Family**

**2608 Vaughn Boulevard
From "E" Neighborhood Commercial to "ER" Neighborhood
Commercial Restricted**

**2015 Arch Street
From "B" Two-Family to "A-5" One-Family**

**2705 Hanger Avenue
3019 Bright Street
3712 Forbes Street (Continued for One Week)
From "B" Two-Family to "A-5" One-Family**

Denied Without Prejudice:

**5115 Rosedale Street
From "I" Light Industrial to "E" Neighborhood Commercial**

**7425 Lancaster Avenue
From "K" Heavy Industrial to "I" Light Industrial**

The motion carried unanimously.

**AZC-01-1020
Continued for One
Week**

Council Member Haskin made a motion, seconded by Council Member Davis, that the application of the City of Fort Worth by Planning Development for a change in zoning of properties described below, Zoning Docket No. AZC-01-1020, be continued for one week.

Approved:

**3504 Avenue I
733 Griggs Avenue
From "B" Two-Family to "A-5" One-Family**

**1055 Rosedale Street (E)
From "C" Medium Density Multi-Family to "E" Commercial**

**950 Pulaski Street (E)
962 Oleander Street (E)
From "B" Two-Family to "A-5" One-Family**

**1161 Oleander Street (E)
1169 Oleander Street (E)
1183 Mansfield Avenue
1409 Terrell Avenue (E)
1201 E. Humbolt Street
From "B" Two-Family to "A-5" One-Family**

**2508 Riverside Drive (S)
From "I" Light Industrial to "ER" Neighborhood Commercial
Restricted**

**1110 E. Cannon Street
From "B" Two-Family to "A-5" One-Family**

**1004 Broadway Avenue (E)
1133 Stella Street
From “C” Medium Density Multi-Family to “A-5” One-Family**

**1304 Jessamine Street (E)
From “B” Two-Family to “A-5” One-Family**

**1029 Richmond Avenue (E)
1004 Baltimore Avenue (E)
From “B” Two-Family to “A-5” One-Family**

Denied:

**203 Brandies Street
From “B” Two-Family to “A-5” One-Family**

**AZC-01-1002
Denied Without
Prejudice**

**The motion carried unanimously.
Council Member Picht made a motion, seconded by Council Member Haskin, that the application of Trinity/Tarrant Partners, L.T.D. by Dennis Hopkins for a change in zoning of property located at the west edge of Rancho Verde Parkway from “I” Light Industrial and “E” Neighborhood Commercial to “CR” Low Density Multi-Family, Zoning Docket No. AZC-01-1002, be denied without prejudice. The motion carried unanimously.**

**AZC-01-1010
Denied Without
Prejudice**

Council Member Wentworth made a motion, seconded by Council Member Davis, that the application of Sardines Ristorante Italiano, Inc. by James W. Schell for a change in zoning of property located at 5001 & 5003 El Campo Avenue from “FR” General Commercial Restricted to “E” Neighborhood Commercial, Zoning Docket No. AZC-01-1010, be denied without prejudice. The motion carried unanimously.

There being no one else present desiring to be heard in connection with the recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Haskin made a motion, seconded by Council Member Silcox, that the hearing be closed and that the following ordinance be adopted:

ORDINANCE NO. 14813

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, SAME BEING AN ORDINANCE REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY RESIDENCE AND OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES AND SIZE OF THE BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, OFF-STREET PARKING AND LOADING, AND THE DENSITY OF POPULATION, AND FOR SUCH PURPOSES DIVIDING THE MUNICIPALITY INTO DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICT MAPS"; PURPOSE AND CONFLICT; PROVIDING CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.

The motion carried unanimously.

**Citizen
Presentations
Vernon McCoy**

Mr. Vernon McCoy, 4603 Miller Avenue, appeared before City Council regarding the natural flow of rain water being diverted onto his property as the result of a fence constructed on the neighboring lot. Mr. McCoy was referred to Assistant City Manager Mike Groomer.

Adjournment

There being no further business, the meeting was adjourned at 8:50 p.m.